

BROWNS LAKE SANITARY DISTRICT

MINUTES

April 13, 2022

The meeting was called to order by Commissioner Lois at 4:05pm.

Roll call: Present were Commissioner Naber, Commissioner Nelson (telephonically), Commissioner Lois and Carissa Pezewski of MPC Property Management.

Verify posting of meeting: Posting of meeting was verified by Naber.

Citizen's comments: The citizens in attendance were there for specific agenda items.

Approval of minutes from Browns Lake Sanitary District meeting March 10, 2022: A motion was made to approve minutes from Browns Lake Sanitary District meeting March 10, 2022 the motioned was seconded and carried by all.

Financial report/Approval of invoices/bills: A motion was made to approve the invoices /bills, the motion was seconded and carried by all. A motion was made to approve the financials, the motion was seconded and carried by all.

Reports from Commissioners/Managers:

Nelson: Discussed the upgrade of the lift stations, noting that Lake Street should be next. Bear Arbor is ready to be cut over. The generators are estimated to arrive between August/September.

Naber: Great Lakes is back working on the sewer laterals. There are some areas where it appears that sump pumps are hooked into the sewer, the video footage of the laterals shows the greatness of water coming through. A generic letter will go out to all members reminding them of the ordinance. The confirmed violations of this will be receiving a specified letter from Attorney Scholze.

Beachview condo hook-up fees and permits: Connection fees have not been paid.

Lining of Sewer on Lake Street: This will be going out for bid.

Oldenburg Vacant Lot: There was discussion on the connection fee for this vacant lot. It was determined that the lot needs to be verified if it is within the BLSD boundaries first.

Browns Lake Super Stables: The upper unit of the building is currently used for storage and has not been used for several years as a unit with running water. A motion was made pending Paul Naber's walk through that the upper unit would no longer be charged a quarterly sanitary sewer bill, should the upper unit have occupancy in the future, this would be revisited and the user charge re-applied, the motion was seconded and carried by all.

Possible Development on Hwy A and Cty Rd W: Attorney Scholze has not received any communication regarding the development.

Dredging update: The DNR has the preliminary plan and they have 60 days to respond. The high pressure well permit should be a getting a response anytime as well.

Lake Committee Report: There will be a separate mailing for the fish fund donations.

The meeting was adjourned at 5:26pm.